

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

NOTE: DUE TO TECHNICAL DIFFICULTIES, THERE IS NO RECORDING FOR THE MORNING SESSION. FOR THE EVENING SESSION, PLEASE REFER TO THE TIMESTAMPS BELOW.

AUGUST 15, 2011

10:00 a.m. Regular Meeting Board of County Commissioners
10:30 a.m. Discussion - Redistricting
1:15 p.m. Island County Board of Health
6:00 p.m. Public Hearing

AUGUST 17, 2011

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – AUGUST 15, 2011

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Public Input or Comments - None


This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda


[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - August 15, 2011

Commissioner Emerson requested that Commissioners Comments follow the evening public hearing.
Motion/Vote (3-0) to approve Agenda/Consent Agenda as amended.

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  [↩](#)
- 2) Approve Minutes from previous meeting(s): Work Sessions 7/6 and 7/13/11
Special Sessions: 6/24 and 7/13/11
Regular Sessions: 6/27, 7/11, and 7/25/11


Enhanced 911

- 3) Interlocal Agreement with ICOM for WA State Enhanced 911 FY Wireline & Wireless Funds;
Contract No. E12-011; Amount: \$73,170 (RM-BOCC-11-0230)  [↩](#)



Human Resources

- 4) Personnel Action Authorizations as described in Memorandum from HR Director  [↩](#)


Human Services

- 5) Contract Amendment No. 2 with North Sound Mental Health Administration-Island Jail Services 09-11. The amendment will increase the contract amount by \$32,061 and change the ending date of the contract from June 30 to September 30, 2011 (RM-HS-11-0233)  [↩](#)

Superior/Juvenile Court

- 6) Interagency Agreement with WA Administrative Office of the Courts (AOC) to provide funding for Island County Juvenile Court Services BECCA program to administer services for At-Risk Youth (ARY), Children in Need of Service (CHINS) and Truancy. Agreement No. IAA12033; Amount: \$118,717.00 (RM-JUV-11-0203)  [↩](#)
- 7) Agreement with Department of Justice, Office of Justice Programs, for a federal grant to support Adult Drug Court. Project No. 2010-DC-BX-0047; Amount: \$100,000.00 (RM-SC-11-0221)  [↩](#)


WSU Extension

- 8) Interagency Agreement with WA State Department of Agriculture to provide funding to the Island County Noxious Weed Control Board for the survey and eradication of Spartina within Island County. Contract No. K722; Amount: \$100,000 (RM-WSU-11-0224)  [↩](#)


Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Superior/Juvenile Courts

- 9) Recommendation of Award of Bid to Courthouse Technologies for Jury Management Upgrade Project  [↩](#)

Motion/Vote (3-0) to approve Award of Bid

- 10) Software Subscription Agreement with Courthouse Technologies for Jury Management Upgrade Project. Amount: \$135,425.00 (RM-SC-11-0223)  [↩](#)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - August 15, 2011

Motion/Vote (3-0) to approve Software Subscription Agreement

Following approval Ms. Powell explained how the Jury Management Update Project would benefit the Courts and the County.

Executive Session Announced (*RCW 42.30.110(1)(i)*) *discuss with legal counsel litigation or potential litigation*) to occur at 11:45 a.m.

Budget

Ms. Marlow reviewed the proposed Budget Workshop schedule.

10:30 a.m. Discussion - Redistricting

The Board agreed to move forward for public hearing options 9 and 14.

The Board recessed at 11:00 A.M., reconvening in Executive Session at 11:45 a.m.

Following Executive Session, the Board recessed at 12:15 p.m.



1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

GSA Dog Control

- 11) 6:00 p.m. Public Hearing: Ordinance C-72-11 Reclassification of Some Violations of Chapter 6.08 of the Island County Code, Dog License and Control, as Civil Infractions  

[06:02:15 PM](#)

Meeting reconvened and public hearing opened. Commissioner Homola read Ordinance C-72-11 for the record.

[06:07:34 PM](#)

Sheriff Brown provided comment.

Public comment period opened.

[06:10:43 PM](#)

Maddie Rose

[06:13:56 PM](#)

Gary Wray

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - August 15, 2011

[06:14:51 PM](#)

Rufus Rose

Public comment closed

[06:15:45 PM](#)

Commissioner Homola's response to questions

[06:20:34 PM](#)

Commissioner comments

[06:22:02 PM](#)

Motion/vote (3-0) for approval of Ordinance C-72-11 and additional comment

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

[06:23:55 PM](#)

Commissioner Emerson

- Support for evening meetings
- Support for evening County office hours one day a month

[06:26:37 PM](#)

Commissioner Homola

- Response concerning evening meetings

[06:31:06 PM](#)

Ms. Bacon's comments concerning evening meetings and staff impact

[06:33:11 PM](#)

Commissioner Price Johnson

- Response concerning evening meetings
- Island County Fair
- Island County Senior Services Visioning Process
- Technology Committee and Resolution for Governance Structure

[06:37:13 PM](#)

Commissioner Homola

- Meeting with John Collins and Ron Nelson
- Oak Harbor Car Show
- Coupeville Festival
- Appointment as Interim Chair for Local Integrating Organization
- Will visit with Oak Harbor Rotary

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - August 15, 2011

Adjourned 6:39 p.m.

AUGUST 17, 2011 @ 9:00 a.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

| |
|---|
| NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey |
|---|

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - August 15, 2011

Island County Board of Health
Regular Session
August 15, 2011 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

AMENDED AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of July 25, 2011 Special Session

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Presentation: Food Program – Food Worker Card Training

Sally Waters

Contracts:

1. Department of Ecology – Coordinated Prevention Grant (CPG)
Contract No. G1000416, Amendment No. 4
Contract Amount: \$ 151,889
Amendment Amount: \$ 37,961
Attachment
2. Department of Ecology – Site Hazard Assessment (Waste2Resources)
Contract No. G1000504, Amendment No. 1
Contract Amount: \$ 37,500
Amendment Amount: \$ -0-
Attachment
3. Recreation & Conservation Office (RCO) – Lead Entity/Salmon Project
Contract No. 11-1477P
Contract Amount: \$ 100,000
Attachment
4. Recreation & Conservation Office (RCO) – Lead Entity/Salmon Project
Contract No. 09-1500P, Amendment No. 3
Contract Amount: \$ 213,118
Amendment Amount: \$ -0-
Attachment

